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NOTE THAT THE SENATE HAS CHANGED ITS MEETING TIME TO 3:15 PM

**UNIVERSITY FACULTY SENATE
Agenda for Meeting of March 10, 1997
3:15 PM, Board Room, Gilchrist Hall**

CALL TO ORDER

APPROVAL OF THE MINUTES

SPECIAL CONSIDERATION

- 566 640 Consideration of responses of College Senates to the proposed FY1998 Academic Budget for responses received by the Secretary of the Senate before March 4, 1997.

CONSIDERATION OF CALENDAR ITEMS FOR DOCKETING

- 643 Request for Emeritus Status from Phyllis B. Conklin, Department of Design, Family, and Consumer Sciences, Robert T. Lembke, Department of Educational Administration and Counseling, and Jerry Duea, Department of Educational Psychology and Foundations.
- 644 Request from Senator Van Wormer to pass the following resolution: The UNI Faculty Senate finds the wording of the Oral Competency Instrument required by Iowa State Law to be administered in Regents institutions to be culturally insensitive.
- 645 Request from the Calendar Committee that the Senate Approve Summer 1998 to Fall 2002 Calendar.

NEW BUSINESS

OLD BUSINESS

CONSIDERATION OF DOCKETED ITEMS

- 542 615 Request from Senator Amend to Establish an Ad Hoc Committee to Review and Develop Summer School Programming.
- 549 623 Request from Susan Koch to change the University Mission Statement in the current Working Draft of the University Strategic Plan to state "*The mission of the University of Northern Iowa is to prepare individuals to live a thoughtful, free, and responsible life in an increasingly diverse, complex, and changing world.*"
- 552 626 Recommendation from Mary Bozik, Chair of the Faculty, to establish a centralized fund to support projects and events that do not fall within the purview of a single college and a faculty committee to administer this fund.
- 553 627 Request from Provost Marlin to decide who should call the Panel on Faculty Conduct into session when a faculty member disputes or protests a disciplinary sanction other than dismissal proposed by the Provost.
- 557 631 Request from Senator De Nault for a study of the impact of cancellation of classes with low-enrollment on the integrity and quality of educational programs.
- 561 635 Report from the Educational Policies Commission on the Crownfield Resolution that Bachelor's Degrees have a Complementary Minor. (Response to Calendar Item 579).
- 563 637 Request from the University Committee on Curricula to approve changes in the Bachelor of Liberal Studies Degree.
- 564 638 Report of the General Education Committee on the Senate's Request to study the educational advantages of splitting the General Education Program into a Skills Component and Liberal Arts Core Component and requiring students to enroll in the skills components the first semester of attendance at U.N.I. (Response to Calendar Item 590).
- 565 639 Request for Emeritus Status from Mary Rohrberger, Department of English Language and Literature.

ADJOURNMENT